ELSTREE AND BOREHAMWOOD TOWN COUNCIL MINUTES of the Entertainments Committee – 26th February 2009

Held at Fairway Hall, Brook Close, Borehamwood starting at 19:30 hours.

PRESENT: Cllr. Jean Heywood

Cllr. Ernie Butler Cllr. Anne Mitchell

Cllr. Farida Turner (Mayor)

in attendance: Joel Charin, Town Clerk

1 APOLOGIES FOR NON-ATTENDANCE & SUBSTITUTIONS

Apologies were received and accepted from Cllr. R Butler, Cllr. G Franklin and Cllr. P Strack. Cllr. E Butler substituted for Cllr. R Butler.

2 MINUTES OF THE PREVIOUS MEETING

The Minutes of the Meeting held on 27 November 2008 were approved and signed as a true record; except to note that Cllr. A Mitchell was present.

3 DECLARATIONS OF INTEREST

There were no declarations of interest.

4 CIVIC FESTIVAL

The purpose of the meeting was to inform the Committee as to what is planned for the civic Festival in the absence of the Entertainments Officer.

Cllr. Jean Heywood has been working with Jenny Ellis for some weeks to ensure there is a Civic fortnight, starting with a parade on 20 June and closing with a five-a-side football competition on 5 July. Families Day will be Saturday 4 July. Dates are subject to change but are as on the attached sheet 'Festival 2009 Diary', with two further events possibly to be added. Cllr. Jean Heywood has authorised over time for Jenny Ellis.

Cllr. Jean Heywood highlighted some of the main events and listed the films to be shown during the Festival by the Elstree Screen Heritage Group (see attached letter).

Arena acts have been booked and deposits paid; the rolling road and car park closures have been arranged. Six radios are to be rented. Letters have been sent to 128 stallholders and local schools have been informed. Cllr. P Hedges is arranging a quiz night.

Cllr. Jean Heywood said that she may need to call on assistance at short notice and asked for "all hands on deck".

It was **agreed** that coach outings be discussed at the meeting.

5 COACH OUTINGS

Cllr. Jean Heywood read the dates and destinations for this year's proposed coach outings for residents aged 60 and over. Tickets are to cost the same as last year and would go on sale from 11 May, between 9:00 and 12:00 hours daily. The itineraries (see attached) and costs were **agreed**.

Cllr. E Butler asked for all councillors to be given details of the coach outings. Cllr. Anne Mitchell commented that she had enjoyed last year's trips and was looking forward to going again this year.

It was **agreed** that carers be allowed to travel on coach trips where their presence was required.

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At Cllr. E Butler's suggestion it was **agreed** that Festival programmes/posters be produced A4 size as this is easier to put on notice boards, particularly in schools; large posters are often refused.

Cllr. E Butler also suggested that posters be distributed to doctors' surgeries and this was agreed.

Councillors thanked Cllr. Jean Heywood for all her extra efforts at short notice to ensure the

	Festival goes ahead.
6	CLOSURE Meeting closed at 20:10 hours.
	Chairman:
	Date: